



FILED
NICOLE TANNER, COUNTY CLERK
HILL COUNTY, TEXAS

2018 SEP -7 P 2:27

HILL COUNTY COMMISSIONER COURT

JUSTIN W. LEWIS

County Judge

Andrew Montgomery
Commissioner Precinct 1
Larry Crumpton
Commissioner Precinct 2

Scotty Hawkins
Commissioner Precinct 3
Martin Lake
Commissioner Precinct 4

AGENDA

Tuesday, September 11, 2018

Notice is hereby given that a Regular Meeting of the Hill County Commissioners Court will be held on the 11th day of September, 2018, at 10:00 a.m. in the Hill County Courtroom, Hillsboro, Texas, at which time the following subjects will be discussed, considered, passed, or adopted, to-wit:

- ~~I.~~ CALL TO ORDER – Judge Lewis
 - ~~II.~~ PLEDGE OF ALLEGIANCE – Nicole Tanner, County Clerk
 - ~~III.~~ WELCOME VISITORS, ANNOUNCEMENTS AND PRESENTATIONS
 - ~~IV.~~ OPEN FORUM
- CONSENT AGENDA:
- ~~1.~~ Action on minutes of August 28 and September 4, 2018
 - ~~2.~~ Action on Invoices for September 11, 2018
 - ~~3.~~ Action on Payroll and Wages Changes
 - ~~4.~~ Action on Monthly Report for Revenue and Disbursement
 - ~~5.~~ Action on Monthly Bank Balance for August, 2018
- ~~V.~~ COURT ORDERS
 - ~~1.~~ Discuss and/or approve setting meetings for Hill County Commissioners Court.
 - ~~2.~~ Discuss and/or approve appointing Dana Farias to the Child Protective Service Board.
 - ~~3.~~ Discuss and/or action on declaring Hill County Constable vehicle as surplus.
 - ~~4.~~ Discuss and/or action on disposing of surplus property.
 - 5. Discuss and/or action to request for bids for vehicles for Hill County Constables Precinct No. 2 and Precinct No. 3.
 - ~~6.~~ Discuss and/or approve a Resolution authorizing County Grant Program Year 2019 for Meals on Wheels.
 - ~~7.~~ Discuss and/or action on FY19 Non-Financial Child Welfare Services Agreement.
 - ~~8.~~ Discuss and/or action on copier leases for Adult Probation Department.

9. Discuss and/or action on amended RFP for Hill County Commissioner Precinct No. 2 building.
10. Discuss and/or action on Interlocal Agreement and Work Order between the City of Aquilla and Hill County.
11. Discuss and/or action on Public Hearing on Proposed Order to prohibit solid waste disposal in Hill County pursuant to Texas Health and Safety Code 364.012.
12. Discuss and/or action on Proposed Order.
13. Discussion and action to accept or reject gift deeds from Nancy Kevetter and Vaquero Whitney Partners, LP, to Hill County conveying real property consisting of 11,725 square feet of right-of-way on HCR 1207.
14. Discuss and/or approve to adopt Budget for Fiscal Year 2018-2019.
15. Discuss and/or approve to adopt Tax Rate for Fiscal Year 2018-2019.
16. Discuss and/or approve Certification of Revenues.
17. Discuss and/or approve Budget Amendments.
18. Discuss and/or approve an Iron Mountain Secure Paper Shredding Service Contract for the Sheriff Department.

VI. ADJOURN.

Dated this 7th day of September, 2018.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY: _____

COUNTY JUDGE, HILL COUNTY, TEXAS

I, undersigned County Clerk, of the Hill County Commissioners Court, do hereby certify that the above Notice of Meeting of the Hill County Commissioners Court, is a true and correct copy of said Notice, and that I have received and posted said Notice on the Courthouse door and the bulletin board at the Courthouse of Hill County, Texas, at a place readily accessible to the general public at all times on the 7th day of September, 2018, at 2:27pm said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 7th day of September, 2018.

Nicole Tanner by Madison Lyle
Nicole Tanner, County Clerk
Hill County, Texas

